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C.R.
WATER FILLED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: BAYOU HEDGE FUNDS
INVESTMENT LITIGATION

This Document Relates To:

ALL ACTIONS

**DEFENDANTS' MOTION FOR ENTRY OF AN ORDER
GRANTING ATTORNEY PERMISSION TO APPEAR *PRO HAC VICE***

Defendants Hennessee Group, LLC, Charles Gradante and E. Lee Hennessee (“Defendants”), by their attorneys, respectfully request entry of an Order Matthew Wolper permission to appear *pro hac vice* as an additional attorney for Defendants in this case. In support of this motion Defendants state:

1. Matthew Wolper is an attorney in the law firm of Bressler, Amery & Ross, P.C., a law firm with its main office located at 325 Columbia Turnpike, Florham Park, New Jersey 07932; telephone (973)-514-1200. Mr. Wolper is an associate in the firm's Florida office located at 2801 SW 149th Street, Suite 300, Miramar, Florida 33027; telephone (954)-499-7979.

Mr. Wolper is admitted to practice and is a member in good standing of the bar of the State of Florida. Mr. Wolper was admitted to practice law in Florida in 2005. See Certificate of Good Standing, attached hereto as Exhibit A.

3. Matthew Wolper hereby certifies that he will abide by all governing rules. The required filing fees are being tendered to the Court.

WHEREFORE, Defendants pray for entry of an Order granting Matthew Wolper permission to appear *pro hac vice* as an additional attorney for Defendants in all actions relating to this proceeding.

Respectfully submitted,

BRESSLER, AMERY & ROSS, P.C.

By:

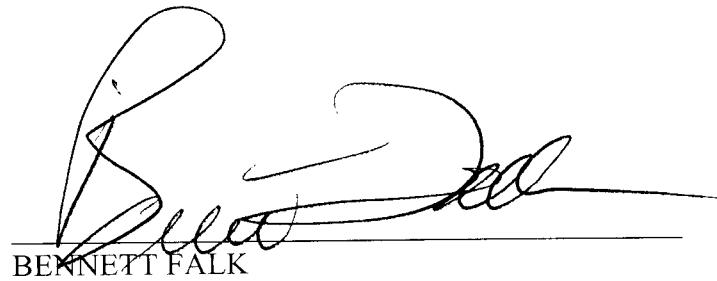


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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing has been forwarded by U.S. Mail to all counsel of record identified on the attached attorney service list on this 11th day of May, 2006.



A handwritten signature in black ink, appearing to read "Bennett Falk". Below the signature is a horizontal line.

BENNETT FALK

EXHIBIT A

Supreme Court of Florida

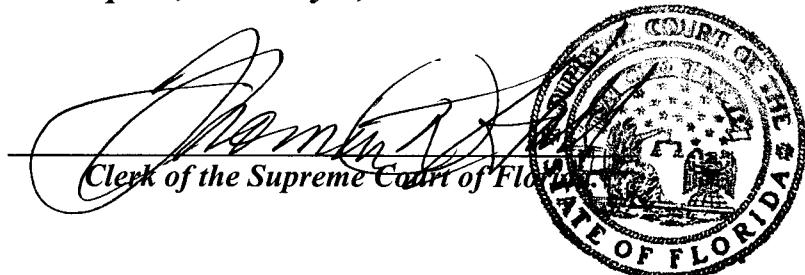
Certificate of Good Standing

*I THOMAS D. HALL, Clerk of the Supreme Court of the State of Florida, do
hereby certify that*

MATTHEW E. WOLPER

*was admitted as an attorney and counselor entitled to practice law in all the
Courts of the State of Florida on March 24, 2005, is presently in good
standing, and that the private and professional character of the attorney
appear to be good.*

*WITNESS my hand and the Seal of the
Supreme Court of Florida at Tallahassee,
the Capital, this May 1, 2006.*



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